



September 13<sup>th</sup>, 2023

12:00 PM

City Hall  
Room 387  
1400 JFK Boulevard  
Philadelphia, PA 19107

- I. Call to order the meeting of Wednesday, Wednesday September 13, 2023
- II. Public Comments
  - A. In-Person
  - B. Report from the Secretary – Emailed Public Comments
- III. Old Business
  - A. Executive Director Report – Joe Lynch
  - B. Deputy Report – Eric Kapenstein
- IV. New Business
  - A. Crumlish Motion – Set stipend for electronic pollbook refresher training.
  - B. Additional Non-Agenda Item
- V. Adjourned to the call of the Chair